



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for October 4, 2004 at 5:30 p.m. to facilitate a Closed Session (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m.


Marian V. Cosgrove, Town Clerk

Dated: October 1, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
OCTOBER 4, 2004 -- 5:30 P.M.**

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**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: Town Attorney

**CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Town Negotiator (Lead): Pamela Jacobs, Assistant Town Manager
Title: AFSCME Negotiations

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8 (Real Estate Negotiations)**

Property: 115 North Santa Cruz Avenue

Negotiating Parties: Town of Los Gatos
CH Restaurant Properties LLC

Under Negotiations: Price and Terms

ADJOURNMENT

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**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
OCTOBER 4, 2004
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**OCTOBER 4, 2004
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS - COMMENDATIONS

Arts Commission
Jules MacLean

Community Services (Student)
Jennifer Werner

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

PRESENTATIONS - Commendations (continued)

Music in the Park

Akeena Solar
Alain Pinel Realtors
Andale Mexican Restaurant
Blacy's Fine Jewelers
Bob Lewis Automotive Family
Coldwell Banker Los Gatos
Community Hospital of Los Gatos
eBay Foundation
Gil & Sandy Decker
Hopkins & Carley, A Law Corporation
Hotel Los Gatos - Kuleto's & Preston Wynne Spa
Los Gatos Coffee Roasting Company
Los Gatos Meadows
Los Gatos Weekly Times
Lucchesi Communications
Rotary Club of Los Gatos
Tangles Salon
Testarossa Vineyards
The Beck Family
Victoria Capital, Inc.
Washington Mutual
Whole Foods Market of Los Gatos
Wells Fargo Bank

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of August 29 - September 11, 2004 paid on September 17, 2004
3. Ratify accounts payable for September 2004
4. Accept Fiscal Year 2003/04 Annual Report
5. Approval of transition plan for the transfer of maintenance responsibilities for the Los Gatos sewer collection system from the Town of Los Gatos to West Valley Sanitation District
6. Accept staff report on a special events permit for the Haunted Forest event at Oak Meadow Park

CONSENT ITEMS (continued)

7. Adopt resolution proclaiming October 2004 as "Domestic Violence Awareness" Month
8. Adopt resolution supporting Measure H, the West Valley Mission Community College District Renovate and Repair Bond Measure on the November, 2004 ballot
9. Adopt resolution authorizing the Town Manager to execute a second amendment to the Joint Funding Agreement (JFA) with other Santa Clara County Cities to update the current scope and authority of the Silicon Valley Regional Interoperability Project (SVRIP)
10. Adopt a resolution authorizing the Town Manager to execute purchase agreements for Below Market Price Housing Program units in urgency circumstances, and rescind Resolution 2002-177

REDEVELOPMENT AGENCY

11. Ratify accounts payable for September 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

12. Approve Council/Agency minutes September 20, 2004

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

13. Skateboard Park at Miles Ave. Parking Lot
 - a. Approval of final preliminary design for a skateboard park to be located at the Town-owned parking lot on Miles Ave.
 - b. Direction to submit applications for State Park Bond Funds for the skateboard park
 - c. Direction on supervision for the skateboard park and requirements for wearing safety equipment

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

14. Appeal of the Planning Commission decision denying approval to construct a new single family residence on property zoned HR-2 ½. Architecture and Site Application S-04-055. Property location: 520 Santa Rosa Drive. Property Owner/Applicant: John Jahan and Mac Saberi. Appellant: Mac Saberi

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

15. Provide direction regarding the construction schedule for the North Santa Cruz Avenue Paving Project
 - a. Direct staff to prepare a construction schedule of approximately eight weeks by closing N. Santa Cruz Avenue in segments, or
 - b. Direct staff to prepare a construction schedule of approximately four weeks by closing N. Santa Cruz Avenue entirely (Staff recommendation)

COUNCIL/TOWN MANAGER REPORTS

16. Council Matters
17. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

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